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IBSEC-CSS-M-34  
25 September 1970

COMPUTER SECURITY SUBCOMMITTEE  
OF THE  
UNITED STATES INTELLIGENCE BOARD  
SECURITY COMMITTEE

Minutes of Meeting  
Held at CIA Headquarters  
Langley, Virginia  
25 September 1970

1. The thirty-fourth meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held on 25 September 1970 between 0930 and 1050 hours in Room 4E-64, CIA Headquarters Building. In attendance were:

[Redacted]

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Mr. Alexander S. Chodakowski, State Alternate

[Redacted]

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Mr. Louis J. Martin, Army Alternate  
Capt. Charles L. Bishop, Air Force Member

[Redacted]

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Mr. John Skaggs, FBI  
Mr. Lyle Hofferth, AEC Alternate

[Redacted]

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Capt. William Gilbride, Air Force Alternate

[Redacted]

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Mr. Marsden Champaign, DCA

[Redacted]

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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2. Approval of Minutes (M-30), (M-33): The minutes of the 31 July 1970 (M-30) and the 11 September 1970 (M-33) Computer Security Subcommittee meetings were approved without change. The Chairman noted that the minutes of the 31 July meeting had been delayed pending the transcription of the briefing provided by IBM personnel on that date. Copies of the transcript are being disseminated with these minutes to members only; an outline of the IBM briefing is being given wider dissemination. Members were reminded of the caveat placed on both the transcript and the briefing outline under which copies thereof must receive Controlled Dissemination.

3. Guidelines for Security Analysis, Test, and Evaluation of Resource-Sharing Computer Systems: The Air Force member, who is chairing the task team assigned responsibility for developing guidelines for the testing of resource-sharing systems, distributed copies to members of an initial draft paper outlining procedures for the security analysis, test, and evaluation of such systems. It was noted that the paper is not yet complete, but represents a good initial effort. It is anticipated that this first draft will be completed by the task team prior to the next Subcommittee meeting. Members were asked to review that portion of the draft already written and to present, by 5 October 1970, any comments telephonically to the Air Force or DIA members, who are working on the project. The Chairman emphasized that at this point no staffing action on the paper should be initiated and that comments should be from Subcommittee members rather than other elements of their organizations. More substantive discussion of the proposed guideline document is anticipated at the next Subcommittee meeting.

4. Training Course Task Team Status Report: The absence of the Navy member precluded a status report on the activities of the training course task team. This report was deferred therefore to the next Subcommittee meeting.

5. International Computer Institute: The Chairman distributed to members copies of a memorandum from DIA to the Chairman, Security Committee with attachments concerning the establishment of an International Computer Institute and calling attention to the fact that this organization may prove to be a target of possible hostile.

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espionage. The Chairman outlined that establishment of this institute was developed under the auspices of the North Atlantic Treaty Organization (NATO), but further participation was extended to other Western European countries. During the course of initial discussions among NATO members the possibility of Soviet Bloc participation has been considered.

6. The Chairman distributed these papers noting the fact that DIA had recommended inclusion of the establishment of this institute as an agenda item at the next Security Committee meeting for the purpose of determining whether any action can be taken or is warranted. Foreseeing the possibility that the Security Committee may refer the matter to the Subcommittee for study and evaluation, the Chairman requested that members familiarize themselves with the proposed institute and possibly be ready to discuss it at the next Subcommittee meeting.

7. Other Business:

a) American Society for Industrial Security Annual Seminar: The DIA member provided a short briefing on the 16th annual seminar of the American Society for Industrial Security held in Boston during the week of 14 September. [ ] noted that one session of the seminar was devoted to the subject of computer security, and that at this session Dr. Maurice Hellner of DIAMS spoke. A copy of Dr. Hellner's remarks was provided by the Chairman to Subcommittee members.

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b) Status Report on DCID No. 1/16: The Chairman announced that the Subcommittee had completed action on the proposed DCID No. 1/16 and that it had been forwarded to the Security Committee for the latter's approval. Discussion of this proposed Directive has been placed on the 29 September Security Committee meeting agenda. The Chairman noted that pending Security Committee approval, he will accomplish coordination with the SIGINT Committee and COMIREX before submitting it to the Director of Central Intelligence.

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c) PACER Briefing: At the request of the Chairman and with the approval of members, the Air Force representative will attempt to arrange a briefing of the Subcommittee on the security testing and evaluation aspects of the Air Force PACER system. This briefing will be scheduled at an upcoming Subcommittee meeting.

d) Internal Revenue Service Computer Security Guidance: As a result of his earlier discussion with Internal Revenue officials, the Chairman was able at the instant meeting to distribute copies of a portion of the IRS ADP Handbook relating to computer security procedures.

8. The next Subcommittee meeting is scheduled for 0930 hours on 16 October 1970.



Chairman  
Computer Security Subcommittee

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